

The Grant County Fiscal Court met in Regular Session on Monday, December 15th 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk, and Clark Kinman with Williamstown Cable were present. Guests present were Alexandra Young, Magistrate Young's daughter.

* * * * *

Magistrate Linder opened in prayer. Judge Link then led in the Pledge of Allegiance.

* * * * *

Motion of Bobby Young, and seconded by Brian Linder, it is hereby ordered to approve the minutes of the December 1st, 2008, meeting as presented.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

* * * * *

Judge Link presented for review and approval the claims against the General Expense Fund, Road Fund, Jail Fund, and L.G.E.A. Fund along with the transfers as needed for the month of December. He asked if there were any questions regarding the claims.

Motion by Richard Austin, and seconded by Bobby Young, it is hereby ordered to approve the claim #'s 01-08-0617 thru 01-08-0669 against the General Expense Fund in the amount of \$49,859.16, Claim #'s 02-08-211 thru 02-08-229 against the Road Fund in the amount of \$7,231.08; Claim #s 03-08-0210 thru 03-08-0121708 against the Jail Fund in the amount of \$217,691.68 and Claim # 04-01-0006 against the L.G.E.A. Fund in the amount of \$500.00.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for review and approval Resolution WX21081310 / 156N-2008 accepting the Grant, approving the Grant Agreement, authorizing the Amendment of the Local Budget, and authorizing a representative (Judge/Executive Link) to sign all related documents. This Grant is in the amount of \$50,000.00 and is for the Bullock Pen Water District, Extension Phase 11.

Motion by Richard Austin, seconded by Brian Linder to approve Resolution WX21081310/ 156N-2008 to accept the Grant, approve the Grant Agreement, authorize the Amendment of the Local Budget and authorize a representative (Judge/Executive Link) to sign all related documents.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval a re-appointment of Edna Cummins and Dudley Peddicord to serve as members of the Grant County Cemetery Board for another 4 year term each. These terms are to be retroactive to September 8, 2008 and to expire on September 7, 2012.

Motion of Brian Linder, and seconded by Bobby Young, to appoint Mrs. Edna Cummins 1002 Rogers Road, Crittenden, Ky. and Mr. Dudley Peddicord 517 North Main Street, Williamstown, Ky. as members of the Grant County Cemetery Board for another 4 year term each, with terms being retroactive to September 8, 2008, and to expire on September 7, 2012.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for review the Coroner's Report for July through November 2008.

No-action-is-required.

Judge Link presented for approval permission to void check # 011511 drawn on the General fund payable to Advance Auto Parks in the amount of \$178.47. This claim was billed as well as paid through the Bank Credit Card.

Motion of Richard Austin and seconded by Brian Linder for approval to void check # 011511 payable to Advance Auto Parts and drawn on the General Fund in the amount of \$178.47. The check was made out to Advance Auto Parts and should have been paid through the county credit card.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Open Discussion for the "Good of the County".

Judge Link reminded the audience that the Governor will be at Grant County High School, Thursday, December 18, 2008.

Magistrate Austin thanked everyone who contributed to the Salvation Army that has been at Wal-Mart collecting donations. The response has been better than he had anticipated taking into consideration the problems with the economy. He stated that he and the Salvation Army are very grateful for the donations.

Judge Link reminded the court that the next meeting of the Fiscal Court will be held Monday, January 5th at 7:00 P.M. at the Grant County Courthouse. Motion to adjourn until Monday January 5th, 2009 was made by Magistrate Brian Linder and seconded by Magistrate Bobby Young.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Grant County Judge/Executive

